

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140658

FILED
Apr 26, 2005
Secretary of State

Entity Name: FRANK MERCEDE & SONS, CORP.

Current Principal Place of Business:

2110 N. OCEAN BLVD
PH# 32
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

980 SO ANDREWS AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

2110 N. OCEAN BLVD
PH# 32
FT. LAUDERDALE, FL 33305

New Mailing Address:

980 SO ANDREWS AVE
POMPANO BEACH, FL 33069

FEI Number: 16-1708353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCEDE, RICHARD S
980 N. ANDREWS AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCEDE, RICHARD S
Address: 2110 N. OCEAN BLVD PH# 32
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP () Delete
Name: MERCEDE, JOHN F
Address: 2110 N. OCEAN BLVD PH # 32
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: SEC () Delete
Name: MERCEDE, JANET A
Address: 2110 N. OCEAN BLVD PH # 32
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: TRES () Delete
Name: MERCEDE, JANET A
Address: 2110 N. OCEAN BLVD PH # 32
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCEDE, RICHARD S
Address: 980 SO ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: MERCEDE, JOHN F
Address: 980 SO ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC (X) Change () Addition
Name: MERCEDE, JANET A
Address: 980 SO ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: TRES (X) Change () Addition
Name: MERCEDE, JANET A
Address: 980 SO ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD S MERCEDE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date